

**TOWN OF BUCKEYE
REGULAR COUNCIL MEETING
DECEMBER 7, 2004
MINUTES**

**Town Council Chambers
100 N. Apache Road
Buckeye, AZ 85326
7:00 p.m.**

1. Call to Order/Roll Call/Pledge of Allegiance.

The meeting was called to order at 7:00 by Mayor Hull

Members Present: Councilman Meck, Councilman Beard, Vice Mayor Urwiller, Mayor Hull, Councilwoman May, Councilman Doster and Councilman Garza.

Members Absent: None

Staff Present: Carroll Reynolds, Scott Ruby, Linda Garrison, Lucinda Aja, Ron Brown, Toni Brown, Jeanine Guy, Dave Owens, Rick Morley, Chris Young, Dennis Zwagerman, Dani McDonald, Woody Scoutten, Denise and Bob Costello.

2. Comments from the Public -None

Approval of items on the Consent Agenda - There will be no separate discussion of these items unless a Councilmember requests.

CONSENT AGENDA-All items with an (*) are considered to be routine matters and will be enacted by one motion and vote of the Town Council. Councilwoman May requested that items *5 A, B, C, D, H, J, L, M, and P be removed for discussion. Councilman Beard requested item *5I be removed for discussion. Councilman Doster requested that items *5 E, F and G be removed for discussion. Motion made by Councilman Doster and seconded by Councilman Garza to approve items *5 J, K, N, O, and P as presented.

***3.** Council approved the minutes of the November 16, 2004 regular meeting and the November 17, 2004 Town Hall meeting as presented.

***4.** Council approved invoices due by the Town for payment. Copies of invoices are available at Town Hall.

***5J.** Council adopted Resolution 67-04 approving the Map of Dedication to be known as "Verrado Phase 1B South" located east of Verrado Way within the Verrado Master Planned Community in portions of Section 30 and 31, Township 2 North, Range 2 West of the Gila and Salt River Base and Meridian, Maricopa County, Arizona. Request by Biskind, Hunt and Taylor for DMB. DMB MOD04-323

***5K. Resolution 68-04-SUNDANCE FP04-172**

Council adopted Resolution 68-04 approving the Final Plat of a subdivision to be known as "Sundance Parcel 46A and 46B" located in the Master Planned Community of Sundance and also located in the northwest quarter of Section 13, Township 1 North, Range 3 West of the Gila and Salt River Base and Meridian, Maricopa County, Arizona. The site consists of 254 lots on 56.69 net acres and is being requested by RBF Consulting on behalf of Dietz Crane.

***5N.** Council approved Dennis Zwagerman, ACIP as Community Development Director for a period of up to six months at the rate of \$50.00 per hour with a project service of 24 hours per week to provide the Town an opportunity to advertise and select a new Community Development Director.

***5O.** Council approved to purchase Skate Park components from Skate Wave in the amount of \$25,000 to be funded from the APS Mitigation Funds set aside for the Town.

***5P.** Council adopted Resolution 71-04 approving the application for State Lake Improvement Funds for property acquisition, design and construction (Phase 1) for the proposed Buckeye Town Lake.

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***5NN.** Council approved acceptance of Conveyance of Segment by DMB White Tank, L.L.C. of public infrastructure to the Town; such infrastructure being the subject of that certain Development, Financing Participation and Intergovernmental Agreement No. 1, dated as June 19, 2001, and as described in that certain Feasibility Study, dated June 21, 2002, as amended and restated as of July 2004, for reimbursement from Verrado Western Overlay Community Facilities District General Obligation Bond Proceeds.

PULLED FROM CONSENT AGENDA

***5A.** Councilwoman May asked if this was the same information presented in the May 2004 meeting, it was. Motion made by Councilwoman May and seconded by Councilman Beard to approve Conveyance and Acceptance Agreements, and Service Agreements, and related documents. Motion Passed unanimously. The following is the list of public infrastructure related to the Sundance Community Facilities District:

- A. Water Distribution Line (Phase 1C) and Related Appurtenances, Assessment District No. 1.
- B. Well #3 and Related Appurtenances, Assessment District No. 1.
- C. Landscaping (Phase 1B) and Related Appurtenances, Assessment District No. 1.
- D. Water Distribution Line (Phase 2B-1) and Related Appurtenances, Assessment District No. 2.
- E. Water Distribution Line (Phase 2B-2) and Related Appurtenances, Assessment District No. 2.
- F. Water Distribution Line (Phase 1D) and Related Appurtenances, Assessment District No. 2.
- G. Sewer Distribution Line (Phase 2B-1) and Related Appurtenances, Assessment District No. 2.
- H. Sewer Distribution Line (Phase 2B-2) and Related Appurtenances, Assessment District No. 2.
- I. Sewer Distribution Line (Phase 1D) and Related Appurtenances, Assessment District No. 2.
- J. Landscaping (Phase 2B) and Related Appurtenances, Assessment District No. 2.
- K. Well #4 and Related Appurtenances, Assessment District No. 2.
- L. Sanitary Sewer (Durango: Watson Rd to Rainbow Rd) and Related Appurtenances, Assessment District No. 3.
- M. Water Distribution Line (Watson: Yuma Rd to Durango Rd; Durango: Watson Rd to Rainbow Rd) and Related Appurtenances, Assessment District No. 3.
- N. Minor Arterial Rd (Watson Rd) and Related Appurtenances, Sundance CFD, GO No. 1.
- O. Interchange I-10 at Watson Road Public Improvements and Related Appurtenances, Sundance CFD, GO No. 1.
- P. Collector Road (Phase 1B-SDA to P13), and Related Appurtenances, Assessment District #1.
- Q. Minor Arterial Road (Phase 1B - Achen Gardner) and Related Appurtenances, Assessment District #1.
- R. Collector Road (Phase 1B - Achen Gardner) and Related Appurtenances, Assessment Districts #1 and #2.
- S. Collector Road (Phase 2B) and Related Appurtenances, Assessment District #2.

***5B.** Council approved a Sundance Development Infrastructure Completion Assurance Payment Agreement.

***5C.** Council tabled Resolution 60-04 approving the Final Plat of a subdivision to be known as "Verrado Parcel 4.801" located within Planning Unit IV of the Verrado Master Planned Community in a portion of Section 30, Township 2, North, Range 2 West of the Gila and Salt River Base and Meridian, Maricopa County, AZ. The site consists of 107 residential lots and 22 tracts on approximately 27.51 acres and is being requested by Biskind, Hunt & Taylor P.L.C. on behalf of Fidelity National Title Insurance Co., as Trustee of its Trust, as Owner and on behalf of DMB White Tank LLC. DMB FP04-477

***5D.** Council tabled Resolution 61-04 approving the Final Plat of a subdivision to be known as "Verrado Parcel 4.901" located within Planning Unit IV in the eastern portion of Phase 1B south of the Verrado Master Planned Community in a portion of Section 30, Township 2 North, Range 2 West of the Gila and Salt River Base and Meridian, Maricopa County, Arizona. The site consists of 55 residential lots and 5 tracts on approximately 19.98 acres and is being requested by Biskind, Hunt & Taylor P.L.C. on behalf of Fidelity National Title Insurance Co., as Trustee of its Trust, as Owner and on behalf of DMB White Tank LLC. DMB FP04-383

***5E.** Council tabled Resolution 62-04 approving the Final Plat of a subdivision to be known as "Verrado Parcel 4.902" located within Planning Unit IV in the eastern portion of Phase 1B south of the Verrado Master Planned Community in a portion of Section 30, Township 2 North, Range 2 West of the Gila and Salt River Base and Meridian, Maricopa County, Arizona. The site consists of 52 residential lots and 10 tracts on approximately 22.61 acres and is being requested by Biskind, Hunt & Taylor P.L.C. on behalf of Fidelity National Title Insurance Co., as Trustee of its Trust, as Owner and on behalf of DMB White Tank LLC. DMB FP04-384

***5F.** Council tabled Resolution 63-04 approving the Final Plat of a subdivision to be known as "Verrado Parcel 4.903" located within Planning Unit IV in the eastern portion of Phase 1B south of the Verrado Master Planned Community in a portion of Section 30, Township 2 North, Range 2 West of the Gila and Salt River Base and Meridian, Maricopa County,

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Arizona. The site consists of 61 residential lots and 6 tracts on approximately 14.70 acres and is being requested by Biskind, Hunt & Taylor P.L.C. on behalf of Fidelity National Title Insurance Co., as Trustee of its Trust, as Owner and on behalf of DMB White Tank LLC. DMB FP04-385

***5G.** Council tabled Resolution 64-04 approving the Final Plat of a subdivision to be known as “Verrado Parcel 4.904” located within Planning Unit IV in the eastern portion of Phase 1B south of the Verrado Master Planned Community in a portion of Section 30, Township 2 North, Range 2 West of the Gila and Salt River Base and Meridian, Maricopa County, Arizona. The site consists of 45 residential lots and 3 tracts on approximately 11.85 acres and is being requested by Biskind, Hunt & Taylor P.L.C. on behalf of Fidelity National Title Insurance Co., as Trustee of its Trust, as Owner and on behalf of DMB White Tank LLC. DMB FP04-386

***5H.** Council tabled Resolution 65-04 approving the Final Plat of a subdivision to be known as “Verrado Parcel 4.905” located within Planning Unit IV in the eastern portion of Phase 1B south of the Verrado Master Planned Community in a portion of Section 30, Township 2 North, Range 2 West of the Gila and Salt River Base and Meridian, Maricopa County, Arizona. The site consists of 34 residential lots and 4 tracts on approximately 9.58 acres and is being requested by Biskind, Hunt & Taylor P.L.C. on behalf of Fidelity National Title Insurance Co., as Trustee of its Trust, as Owner and on behalf of DMB White Tank LLC. DMB FP04-387

Motion made by Councilwoman May and seconded by Councilman Garza to table items *5C, D, E, F, G and H due to safety issues because of the narrow roads and the availability of special emergency equipment for them. Motion passed unanimously.

***5I.** After a brief discussion about the driveways and retention basins a motion made by Councilman Meck and seconded by Councilwoman May to adopt Resolution 66-04 approving the Final Plat of a subdivision to be known as “JRM NWC” (Final Plat of Champion Partners Commercial Plat) located northwest from the intersection of Jackrabbit Trail and McDowell Road and as also located within the southeast quarter of the southeast quarter of Section 32, Township 2 North, Range 2, West of the Gila and Salt River Base and Meridian, Maricopa County, Arizona. This site consists of approximately 29.4 acres and is being requested by Randy Heller and Ricky Lyons of JRM-NWC Limited Partnership, L.L.L.P. and Champion Partners Acquisition, L.L.C. CHAMPION FP04-416

***5L.** Motion made by Councilwoman May and seconded by Councilman Doster to table Resolution 69-04 until more information is available for the Final Plat of a subdivision to be known as “Miller Manor, Phases 1, 2, and 3” located northeast from the intersection of Miller Road and Southern Avenue and also located generally within Section 29, Township 1 South, Range 3 West of the Gila and Salt River Base and Meridian, Maricopa County, Arizona. The site consists of three final plat phases identified as Phases 1, 2, and 3. Phase 1 consists of 108 lots on 24.03 net acres; Phase 2 consists of 58 lots on 16.57 net acres; and Phase 3 consists of 106 lots on 22.64 net acres, for a total of 272 lots on 63.24 acres with a net density of 4.3 dwelling units per acre and is being requested by Mansard Consulting on behalf of Southwestern Investment Group O.K. SOUTHWESTERN INVESTMENT GROUP FP01-65. Motion passed unanimously.

***5M.** Woody Scoutten explained that the extra 5 feet was not needed for the right of way and that it would go to the land owner. A motion made by Councilwoman May and seconded by Councilman Beard to Council to adopt Resolution 70-04 approving the right-of-way abandonment of portions of Durango Street, in proximity to Sundance Parcels 32, 33, & 35, in portions of Section 15, Township 1 North, Range 3 West of the Gila and Salt River Base and Meridian, Maricopa County, Arizona. Request by RBF Consulting on behalf of Buckeye Land Management. SUNDANCE AB04-483

NON CONSENT AGENDA ITEMS

5Q. Public Hearing –Quest Broadband Services, Inc.

Mayor Hull opened a Public Hearing at 7:43 p.m. to hear citizen input on a proposed license for a cable television system for the Town. Request by Quest Broadband Services, Inc. Councilman Meck inquired about TV internet and e-mail gross revenues under Federal law would fall under this, it does not. Qwest would be available to this area approximately 6 months after Council approval. This would be a non-exclusive license and they would need to use our rights of way for service. There being no further comments from the public Mayor Hull closed the hearing at 7:45 p.m.

5R. Quest Broadband Services, Inc. Cable Television License Agreement

Motion made by Councilman Meck and seconded by Vice Mayor Urwiller to approve the Cable Television License Agreement with Quest Broadband Services, Inc. Motion passed unanimously.

5S. Public Hearing – GARRETSON MGPA04-242

Mayor Hull opened a Public Hearing at 7:45 p.m. requested by John Garretson to hear citizen input on a proposed Major General Plan Amendment to the Buckeye General Development Plan Land Use District Map and designating approximately 305 acres generally located east of Miller Road between McDowell Road and Yuma Road as Planned Residential currently under the Rural Residential designation. Councilman Meck requested an aerial photo. Councilwoman May would like to continue the discussion at the January 18, 2005 meeting. There being no further comments from the public Mayor Hull closed the hearing at 7:48 p.m.

5T. Public Hearing – HINDMAN MGPA04-275

Mayor Hull opened a Public Hearing at 7:48 p.m. requested by Roy Bennett and Kyle Hyndman to hear citizen input on a proposed Major General Plan Amendment to the Buckeye General Development Plan Land Use District Map and designating approximately 194 acres generally located south of Beloit Road and east of Rooks Road to Planned Residential (approximately 159 acres) and Commercial Center (approximately 35 acres) currently under the Rural Residential designation. Councilwoman May stated that she would like to see larger lots and wider streets. There being no further comments from the public Mayor Hull closed the hearing at 7:49 p.m.

5U. Public Hearing – SUNWEST VALLEY DEVELOPERS MGPA04-304

Mayor Hull opened a Public Hearing at 7:49 p.m. requested by Sunwest Valley Developers to hear citizen input on a proposed Major General Plan Amendment to the Town of Buckeye General Development Plan Land Use District Map and designating approximately 135 acres generally located north and east of the intersection of Rooks Road and Broadway Road as Planned Residential currently under the Rural Residential designation. Councilwoman May stated that she would like to see larger lots and wider streets. There being no further comments from the public Mayor Hull closed the hearing at 7:49 p.m.

5V. Public Hearing –Cipriani L.L.C. CIPRIANI MGPA04-250

Mayor Hull opened a Public Hearing at 7:49 p.m. requested by Penny Newton to hear citizen input on a proposed Major General Plan Amendment to the Town of Buckeye General Development Plan Land Use District Map and designating approximately 355 acres generally located in two locations, one location generally being southwest of Interstate 10 and Johnson Road and the other in general proximity to the intersection of Broadway Road and Johnson Road with both areas also generally being located in portions of Sections 12, 13, 23, 24, and 25, Township 1 North, Range 5 West of the Gila and Salt River Base and Meridian, Maricopa County, AZ as Planned Community currently under the Rural Resident designation. Councilwoman May stated that she would like to see larger lots and wider streets. There being no further comments from the public Mayor Hull closed the hearing at 7:50 p.m.

5W. Public Hearing –Cipriani, L.L.C. CIPRIANI A04-13

Mayor Hull opened a Public Hearing at 7:50 p.m. requested by Penny Newton to hear citizen input on the proposed annexation of approximately 447 acres generally located in two locations, one location generally being southwest of Interstate 10 and Johnson Road and the other in general proximity to the intersection of Broadway Road and Johnson Road with both areas also generally being located in portions of Sections 12, 13, 23, 24, and 25, Township 1 North, Range 5 West of the Gila and Salt River Base and Meridian, Maricopa County, AZ. There being no comments from the public Mayor Hull closed the hearing at 7:50 p.m.

5X. Public Hearing – Southern & Rooks Property, L.L.C. TRIMARK GPA04-288

Mayor Hull opened a Public Hearing at 7:50 p.m. requested by Trimark Development to hear citizen input on a proposed General Plan Amendment to the Town of Buckeye Development Code and Land Use District Map and designating approximately 110 acres generally located northeast from the intersection of Rooks Road and Southern Avenue and also generally located in the southwest quarter of Section 30, Township 1 North, Range 3 West of the Gila and Salt River Base and Meridian, Maricopa County, AZ as Planned Residential currently under the Planned Community designation. Councilwoman May stated that she would like to see larger lots and wider streets. There being no further comments from the public Mayor Hull closed the hearing at 7:51 p.m.

5Y. Public Hearing – . Marven Investments L.L.L.P. and Shea Homes Limited-YOUNGKERS/SHEA GPA04-290

Mayor Hull opened a Public Hearing at 7:51 p.m. requested by Steve Kellogg of Coe & Van Loo to hear citizen input on a proposed General Plan Amendment to the Town of Buckeye Development Code and Land Use District Map and designating approximately 706 acres generally located south of Lower Buckeye Road, west of Watson Road, north of the Roosevelt Irrigation Canal, and east and west of Miller Road and generally as located in the north half of Section 20 and 21, a portion of the southern half of Section 16, and a portion of the northeast one quarter of Section 19, Township 1 North, Range 3 West of the Gila and Salt River Base and Meridian, Maricopa County, AZ as Planned Community currently under the Planned

Residential designation. Councilwoman May would like the discussion extended to January 18, 2005. She stated that she lives in Northwood Park and did not receive notice of a meeting. There being no further comments from the public at 7:53 p.m. Mayor Hull moved the discussion to the January 18, 2005 meeting.

5Z. Public Hearing – Community Development Block Grant projects for Program Year XXVIII.

Mayor Hull opened a Public Hearing at 7:54 p.m. to hear citizen input from all interested persons on potential Community Development Block Grant projects for Program Year XXVIII. Town Manager Carroll Reynolds stated that there needed to be improved safety environment and that the old Town Hall was a secondary project that would cost \$370,000 to make it inhabitable. There being no further comments from the public Mayor Hull closed the hearing at 8:04 p.m.

5AA. Resolution 72-04-Community Development Block Grant Funds

Motion made by Councilman Meck and seconded by Vice Mayor Urwiller to Council to approve Resolution 72-04 authorizing the Town to submit an application to the Maricopa County Development Department for Community Development Block Grant Funds for Program Year XXVIII and authorizing the CDAC representative and Town Manager to sign all necessary documents. Motion passed unanimously.

5BB. Ordinance 67-04-Annexation Trillium L.L.C. TRILLIUM RZ04-345

Motion made by Councilman Meck and seconded by Vice Mayor Urwiller to Council to approve Ordinance 67-04 increasing the corporate limits of the Town of Buckeye for the annexation of approximately 1,600 acres generally located in the east half of Section 12, and all of Sections 13 and 14, Township 3 North, Range 5 West of the Gila and Salt River Base and Meridian or generally located west of the Sun Valley Parkway between the road alignments of Greenway Road and Peoria Avenue requested by Paul Gilbert and read by title only. Motion passed unanimously.

5CC. Ordinance 68-04-Rezoning Trillium L.L.C. TRILLIUM RZ04-345

Motion made by Councilman Meck and seconded by Vice Mayor Urwiller to Council to approve Ordinance 68-04 rezoning approximately 1,600 acres generally located in the east half of Section 12, and all of Sections 13 and 14, Township 3 North, Range 5 West of the Gila and Salt River Base and Meridian or generally located west of the Sun Valley Parkway between the road alignments of Greenway Road and Peoria Avenue from Rural Residential Land Use District to Planned Community Land Use District requested by Paul Gilbert and read by title only. Motion passed unanimously.

5DD. Ordinance 69-04-Bob Wagoner of Cavalier Properties, L.L.C. WESTWIND CMP03-110

Motion made by Councilwoman May and seconded by Councilman Beard to table Ordinance 69-04 approving both a Development Agreement and the Community Master Plan for the development of Westwind, a Master Plan Community by Cavalier Properties L.L.C. on approximately 807 acres of land located in portions of Sections 15, 16, 21, and 22 of Township 1 North, Range 2 West of the Gila and Salt River Base and Meridian, Arizona, and authorizing and directing the Mayor to sign the Development Agreement on behalf of the Town requested by Steve Hohulin of RBF Consulting and read by title only. This site consists of 807 acres with 3,000 dwelling units with a gross density of 4.12 dwelling units per acre. Attorney Stephen Earl stated that the lot size and street width issues had been corrected as well as driveway length. He will return to the Council with more information at a later date. Motion passed unanimously.

5EE. Ordinance 70-04- Development Agreement/CMP Spurlock Land L.L.C. SPURLOCK RANCH CMP03-111

Motion made by Councilman Meck and seconded by Councilwoman May to Table Ordinance 70-04 after Attorney Stephen Earl requested a continuance for approving both a Development Agreement and the Community Master Plan for the Development of Spurlock Ranch, a Master Plan Community by Spurlock Land L.L.C. on approximately 2,840 acres of land located in portions of Sections 10, 11, 12, 14, and 15 of Township 4 North, Range 4 West of the Gila and Salt River Base and Meridian, Maricopa County, Arizona; authorizing and directing the Mayor to sign the Development Agreement on behalf of the Town requested by David Burrows of CMX and read by title only. This site consists of 2,840 acres with 7,329 dwelling units. Motion passed unanimously.

5FF. Ordinance 71-04-Rezoning Request by Pruskowski Development in association with Camco, L.L.C. and Cameron Construction BUCKEYE MOTORPLEX RZ04-211

Motion made by Vice Mayor Urwiller and seconded by Councilman Beard to approve Ordinance 71-04 amending the Land Use District Map of the Town of Buckeye in that area located generally two miles northeast from the intersection of Woods Road and SR 85 (also generally located 2 miles southeast from the intersection of Patterson Road and SR 85) or generally located in a portion of Section 23, Township 3 South, Range 4 West of the Gila & Salt River Base & Meridian, Maricopa County, Arizona, from PR, Planned Residential to GC, General Commerce, and read by title only. Attorney Stephen Earl stated that there had been a noise study and that he had found no opposition. Motion passed unanimously.

5GG. Resolution 73-04 amending the Town Code, Article 8, to include Section 8-7 Sexually Oriented Businesses

Motion made by Councilman Meck and seconded by Vice Mayor Urwiller to approve Resolution 73-04 declaring the amendment to the Town Code, Article 8, to include Section 8-7 Sexually Oriented Businesses, as a public record. Motion passed unanimously. Three copies of which are on file in the Town Clerk's office of Article 8, to include Section 8-7 Sexually Oriented Businesses .

5HH. Ordinance 72-04 amending the Town Code Article 8 Business Regulations to include Section 8-7 Sexually Oriented Businesses

Motion made by Vice Mayor Urwiller and seconded by Councilman Meck to approve Ordinance 72-04 amending the Town Code, Article 8 Business Regulations to include Section 8-7 Sexually Oriented Businesses and amending the Town of Buckeye Development Code, Article 2, Section 7-2-1, Article 4, Section 7-4-3, and Article 8, Section 7-8-4 with the distance requirement changed to 5,000 feet and read by title only. Attorney Scott Ruby will research the distance requirement for schools and daycare centers. Motion passed unanimously.

5II. purchase of a dispatch console for Police Department

Motion made by Vice Mayor Urwiller and seconded by Councilman Meck to authorize the purchase of a dispatch console in the amount of \$74,547.91 (\$40,262.97 from Police Department Line Item 10189598 and \$34,284.94 from Department of Justice Asset Forfeiture account. Dave Owens stated that \$40,262.97 would come from the Police Department, line item 10189598, and \$34,284.94 from Department of Justice Asset Forfeiture account. \$50,000 would come from the Criminal Justice Fund and the rest would come from Capitol Reserve. Motion passed unanimously.

5JJ. Resolution 74-04- a loan repayment agreement with Greater Arizona Development Authority

Staff to introduce, discuss, amend, if desired and adopt Resolution 74-04 authorizing the execution and delivery of a loan repayment agreement with Greater Arizona Development Authority, a tax compliance certificate, and a continuing disclosure undertaking; approving portions of an official statement; approving a loan from the Greater Arizona Development Authority in the amount of not to exceed \$10,200,000, declaring and emergency. Ron Brown explained infrastructure to be replaced. Wastewater treatment and streets will be done along with related expansion. This program is triple A-rated and this is goodtime for interest rates. The Town of Buckeye is in a good financial situation to do this. Carol Reynolds stated that none of the projects are associated with growth, only existing issues. Notice of intent will be posted and a hearing will be conducted 30 days later. Mark Reeder said the timeline is in the second or third week in January. The Bond cap is approximately \$22,000,000. Motion passed unanimously.

5KK. GMP with Smith Management

Motion made by Vice Mayor Urwiller and seconded by Councilwoman May to table the contract for the construction of the recreation center and the addition to the library. Motion passed unanimously.

5LL. Public Sector Personnel Consultants

Motion Made by Councilman Meck and seconded by Councilman Doster to accept the proposal from Public Sector Personnel Consultants to review current position classification and salary plan for a cost not to exceed \$26,500. Human Resources Director Toni Brown said that this is the most accurate way to review current salary plans. Councilman Meck, Councilwoman May, Councilman Doster, and Councilman Garza voted aye. Councilman Beard and Vice Mayor Urwiller voted no. Motion carried.

5MM. Notice of Intent to increase water and wastewater rates

Motion made by Vice Mayor Urwiller and seconded by Councilman Meck to approve a Notice of Intent to increase water and wastewater rates and set January 18, 2004 as the date of the Public Hearing. Motion passed unanimously.

6. Town Manager's Report

- Chris Young was introduced as the new Public Works Director, and Rick Morley was thanked for such a great job done as interim Director.
- Dennis Zwegerman was introduced as the Community Development Director and will provide a list of projects.
- Use of the vacant lower elementary building with 3-year occupancy was determined not cost effective.
- The Main Street Effort is going to get 2 valid appraisals. We need to move forward on the Raney house issue.
- Jason Hardison is now a certified Airport Manager and his salary will be adjusted accordingly.
- During the Town Manager's vacation Scott Rounds will be first in charge and Jeanine Guy will be second in charge.

7. Comments from the Mayor and Council

Councilman Meck-None

Councilman Beard- Electric light parade was wonderful. A timeline is needed for developments so we can look at items and plan ahead.

Vice Mayor Urwiller-The Gala and Parade was great and the Murana council attended.

Councilwoman May-This was a very large agenda.

Councilman Doster thanked the efforts of everyone involved in putting together the packet.

Councilman Garza-suggested publishing the water rate increase in the next water bill.

Mayor Hull-There will be no agenda on December 21st unless it is an urgent matter. Christmas Eve and New Years Eve will be an employee holiday and all employees will work until 12:00 noon on December 23rd due to the holiday falling on Saturday. The Town of Buckeye employee holiday luncheon needs to be posted in case of the presence of a quorum.

8. Adjournment.

Motion made by Vice Mayor Urwiller and seconded by Councilwoman May to adjourn the meeting at 9:30 p.m. Motion passed unanimously.

Dustin Hull, Mayor

ATTEST:

Linda Garrison, Town Clerk

I hereby certify that the foregoing is a true and correct copy of the Council meeting held on the 7th day of December, 2004. I further certify that the meeting was duly called and that a quorum was present.

Linda Garrison, Town Clerk